



WASHOE COUNTY

Integrity Communication Service

www.washoecounty.us

CM/ACM x
Finance x
DA x
Risk Mgt
HR
Grants x

STAFF REPORT

BOARD MEETING DATE: May 23, 2017

DATE: May 3, 2017

TO: Board of County Commissioners

FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of \$2,000] for Fiscal Year 2016-2017; District 1 Commissioner Marsha Berkbigler recommends [\$2,000] grant to the Lake Tahoe Bicycle Coalition; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds. (Commission District 1)

SUMMARY

Approve resolution and transfer/disburse allocating district funds in the [total amount of \$2,000] for Commission District 1 to support the safe, secure, and healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

May 9, 2017 – the Board of County Commissioners approved allocating district 1 funds in the amount of \$1,000 to University of Nevada, Reno for the Griffin/Santini Endowment Fund, \$8,500 to Duncan Traner Library for the addition of an Audio Station and Makerspace, \$2,500 to Truckee Meadows Parks Foundation for the Senior Walking Program, \$700 to Truckee Meadows Fire Protection District to sponsor 7 kids for the Kids Fire Camp and \$5,000 grant to Friends of Washoe County Library for the Summer Reading Program 2017.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 17, 2016 the Board of County Commissioners approved the 16-17 Fiscal year budget with special district funds allocated per Commission District in the

AGENDA ITEM # 5.G.2.

amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Berkgigler has elected to support the following organization in fiscal year 2016-17:

District 1:

Lake Tahoe Bicycle Coalition [\$2,000]. This grant will support the Lake Tahoe Bicycle Coalition mission of helping Tahoe to become more bicycle friendly by providing support for the Tahoe Bike Coalition Paper Maps.

FISCAL IMPACT

Funds have been included in the FY 2016-2017 approved budget under Commission District Constituent cost centers: District 1 – 100101/710400. This action requests approval and distribution of a [total of \$2,000] as outlined.

Expense Disbursements are required as follows:

Lake Tahoe Bicycle Coalition		\$2,000
------------------------------	--	---------

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of \$2,000] for Fiscal Year 2016-2017; District 1 Commissioner Marsha Berkgigler recommends [\$2,000] grant to the Lake Tahoe Bicycle Coalition; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: " Move to approve recommendation for Commission District Special Fund disbursement [in the amount of \$2,000] for Fiscal Year 2016-2017; District 1 Commissioner Marsha Berkgigler recommends [\$2,000] grant to the Lake Tahoe Bicycle Coalition; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds."

RESOLUTION – Authorizing the Grant of Public Monies to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkgigler for District 1, has determined that \$2,000 will be granted to the Lake Tahoe Bicycle Coalition to provide support for the Tahoe Bike Coalition Paper Maps; and

WHEREAS, the Lake Tahoe Bicycle Coalition is an all volunteer organization dedicated to promoting bicycling, bike events, and new bicycle infrastructure such as bike paths and bike lanes throughout the Tahoe region; and

WHEREAS, the mission of the Lake Tahoe Bicycle Coalition helping Tahoe to become more bicycle friendly; and

WHEREAS, the vision of the Lake Tahoe Bicycle Coalition is Tahoe being an attractive, safe, and widely known community for bicycling; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Lake Tahoe Bicycle Coalition, a grant for fiscal year 2016-2017 in the amount of \$2,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by supporting the Lake Tahoe Bike Coalition.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$2,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23rd day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk